

## Triathlon Queensland Limited AGM 2022

### Minutes October 19 Online Teams Sports House 6.30pm

Ag No	Issue/Topic	Background	Points of Discussion	Resolution/Details/Decision	Action Required (Name of person first)	Time Frame
1	Opening and welcome by the President	6:35pm	Arrive 6:15pm for a 6:30pm start	Start: 6.35 pm.  Welcome address by Chair	Welcome members (in the room and online) to the AGM chaired by Chair. Listed achievements over last 12 months Matters to cover in AGM: <ul style="list-style-type: none"> <li>• Finances</li> <li>• Voting new directors</li> </ul>	
	Additional Items					
2	Attendance and confirmation of delegates appointed by each member Club / Squad entitled to vote s	6.36pm		Attendees are invited to state their name and club represented.	<b>Online</b> Leanne McGregor – Carina Leagues Triathlon Club Nev Sprott – Redcliffe Triathlon Club Inc Mark Gleeson – Energy Lab Triathlon  <b>As per the signed delegate attendance register</b> Drew Standish – Standing Start Triathlon David Daffey – Team T-Rex Triathlon Club Sarah Richmond – Red Dog Triathlon Training David Tabernacle – SBR Tri / Helix Triathlon Greg Lebeter – Ipswich Triathlon Club Matthew Thompson – South Bank Triathlon Club	
3	Minutes of Annual General Meeting held on October 18, 2021.	6.39PM		Matters arising: None  Moved: Greg Lebeter Seconded: Drew Standish		

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4	President's Address	6.40PM	President's report in Annual Report		<ul style="list-style-type: none"> <li>- Positive to see athletes back</li> <li>- Thanked the team</li> <li>- This year, there have been changes in operation which has set the team up well</li> </ul>	
5	Executive Director's Report	6.42PM			<ul style="list-style-type: none"> <li>- Challenges with Covid has resulted in athletes showing resilience</li> <li>- Thanked Tim Harradine for his efforts</li> <li>- Thanked Nick McGowan-Christie for contributions and support</li> <li>- Thanked Cara Turnley and the Triathlon Queensland Board</li> <li>- Staff numbers are now back at a 'pre-COVID' number'</li> <li>- New programs (pathway and participation)</li> </ul>	
6	Presentation of Financial Statements for 2022 and the Independent Auditor's Report thereon.	6.45PM	Detailed report in the Annual Report	Tabled – Accepted Financial report - Accepted Moved: David Tabernacle Seconded: Greg Lebeter	<ul style="list-style-type: none"> <li>- No further covid funding</li> <li>- Return to sport/More events available/started the Mov3 program in Queensland</li> <li>- Membership decreased</li> <li>- Participation/Pathways - increased spend with contractors etc</li> <li>- Working with race directors</li> <li>- From July 1, 2022, all financial transactions and monitoring will be done through TA. These will be audited as part of the TA processes.</li> </ul> No questions tabled	
7	Appointment of Auditors for Triathlon Queensland for the 2023	6.49PM	Rule 44.1 requires an auditor to be appointed at each general meeting	Tabled – Chair Moved: David Tabernacle Seconded: Greg Lebeter	<ul style="list-style-type: none"> <li>- Operating costs included into Triathlon Australia's budget which has caused a change in auditing</li> </ul> Norm to receive special recognition for services	<ul style="list-style-type: none"> <li>- From 1 July 2022, all financial</li> </ul>

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	Financial Year				transactions and monitoring will be done through Triathlon Australia. These will be Audited as part of Triathlon Australia processes.		
8	Resolutions – Life Membership	6.52PM	12.6 of the constitution		1 nomination for Catharina (Kitty) Hamilton	Voted affirmative	
9	Election of office bearers	6.57PM	Director Nominations received:		Sarah Richmond, Teresa Theaker (term is up but can be re-elected) and Tony Thornton (resigned January 2022) and Graham Pemberton is up for election  Heard from Julie Zeller Heard from Teresa Theaker Heard from Sarah Richmond Heard from Graham Pemberton	Directors elected:  Graham Pemberton Sarah Richmond Teresa Theaker	
10	Notices of Motion	7.12PM	None				
11	General Business	7:12PM			Queensland's member numbers are higher compared to last year by 18%  Some clubs have also had a rise in members in comparison to last season  Possible reasons why include less points of error during renewal + mandatory renewal has increased numbers (15% additional conversions)  Breakdown of different membership tier uptake discussed		

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					Upgrades common from Basic due to insurance comparisons		
:12	Meeting Close	7.21PM	Next Annual General Meeting: TBC				